

# **SPECIAL MEETING**

## **ACTION AGENDA Resource Conservation Commission Chula Vista, California**

Monday, January 31, 2005  
6:05 p.m.

Public Services Building  
Conference Rooms 2 & 3  
276 Fourth Avenue

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### **CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Doug Reid P, Vice-Chair John Chávez P, Commissioners Teresa Thomas P, Juan Diaz P, Pamela Bensoussan P, Stanley Jasek P and Tracy Means P

**APPROVAL OF MINUTES:** None

**ORAL COMMUNICATIONS:** None

### **NEW BUSINESS**

1. EIR-05-01 – City of Chula Vista General Plan Update Draft EIR

**Action:** Continue item to the February 7, 2005 regular meeting. **Vote:** (7-0)

### **ENVIRONMENTAL REVIEW COORDINATOR COMMENTS**

### **CHAIR COMMENTS**

### **COMMISSIONER COMMENTS**

**ADJOURNED** at 8:40 p.m. to a regular meeting on Monday, February 7, 2005, at 4:00 p.m. in the Public Services Building, Conference Rooms 2 and 3, 276 Fourth Avenue, Chula Vista, CA 91910